

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096459

FILED
Sep 09, 2010
Secretary of State

Entity Name: COSTA ENTERPRISES HOMES, INC.

Current Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
5 A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 351181
D 5
PALM COAST, FL 32135

New Mailing Address:

PO BOX 351181
PALM COAST, FL 32135

FEI Number: 59-3543983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CINDY
25 PALM HARBOR VILLAGE WAY
5 A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

COSTA, JOHN
25 PALM HARBOR VILLAGE WAY
5 A
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN COSTA SR

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSTA, JOHN SR
Address: PO BOX 351181
City-St-Zip: PALM COAST, FL 32135

Title: VP
Name: GYENING, DON
Address: PO BOX 351181
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: COSTA, JOHN JR
Address: PO BOX 351181
City-St-Zip: PALM COAST, FL 32135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN COSTA SR.

PD

09/09/2010

Electronic Signature of Signing Officer or Director

Date